

Police Corporate Data Model (CorDM)

Intelligence Management Business Area View

REFERENCE: Police CorDM Intelligence Management
Business Area View

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VERSION NUMBER: 7.0

DATE: 30 November 07

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Product Control Page

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Issue Control:		
Version	Date	Description
Version 1.0	31-07-2003	Publication in CorDM version 1
Version 2.0	31-12-2003	Updated to Version 2 standard
Version 3.0	31-08-2004	Updated to Version 3 standard
Version 4.0	31-03-2005	Updated to Version 4 standard
Version 5.0	30-11-2005	Updated to Version 5 standard
Version 6.0	30-11-2006	Updated to new PITO template
Version 7.0	30-11-2007	Updated to Version 7 standard

1 PURPOSE

This paper documents the data models which have been developed for the Intelligence business area within the Police for the Corporate Data Model (CorDM).

2 BACKGROUND

Large amounts of information are gathered from the outside world that has to be managed and interpreted to generate intelligence. The model covers the planning, collecting and recording of data followed by the grading and analysis of the information into useful intelligence and the control and dissemination of the Intelligence to authorised recipients. The impact on the source of the intelligence is also considered.

The model covers all areas of Covert Human Intelligence Source (CHIS) or informant management. Note that the term 'CHIS' is the preferred police intelligence use.

The model has taken into account the principles contained within the National Intelligence Model (NIM) which is intended to guide and assist police forces in the management of intelligence.

3 DATA MODELLING NOTES

The CorDM model consists of the following data models which present different views, namely:

- Intelligence Overview
- CHIS Activity
- CHIS Management

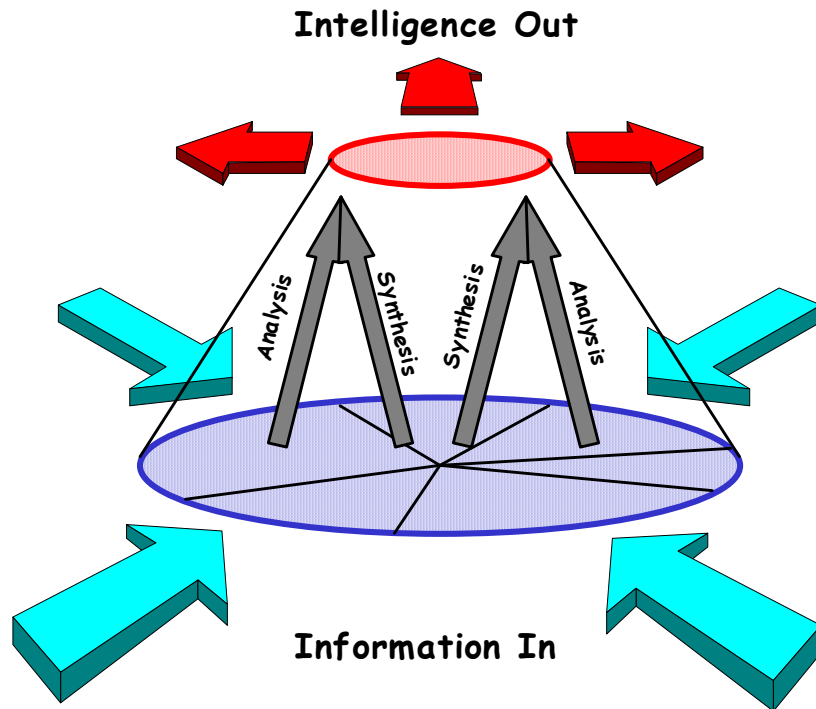
The detailed model for Person has been omitted as, potentially, all the detail illustrated in the strategic framework is required for intelligence work.

Intelligence Overview

This data model provides an overview of the information source, what it is and where it comes from, its conversion into intelligence, and the content and relationships within the information/intelligence.

Information is defined as data that has structure and meaning that is collected from various sources, by various means about various subjects.

Intelligence is defined as that which results from the analysis and synthesis of the Information. The types of intelligence generated, as defined by the NIM are shown.



The major roles played within the gathering, analysis and dissemination of intelligence are also shown. The intelligence is then made available to those requiring the intelligence and who are authorised to receive it.

CHIS Activity

This data model provides a view on the roles played by a CHIS and the activities that they are involved in.

E.g. a record is required of the involvement of CHIS in criminal activities, their assistance in arrests, recovering stolen goods, the reward monies paid etc.

Covert Human Intelligence Source (CHIS) Management

There is a great deal of procedure surrounding the management of CHISs, as there is much concern as to their continuing anonymity.

This diagram covers both the external communication (with CHISs), and internal communication (between officers) with respect to Intelligence.

As part of the management of CHISs, a close track is kept of all communication with CHISs. Indeed a Contact Sheet is required to be completed detailing the contents of each contact made with an Informant.

Internally the availability of Intelligence is communicated to those involved whether by direct delivery or notification of its publication.

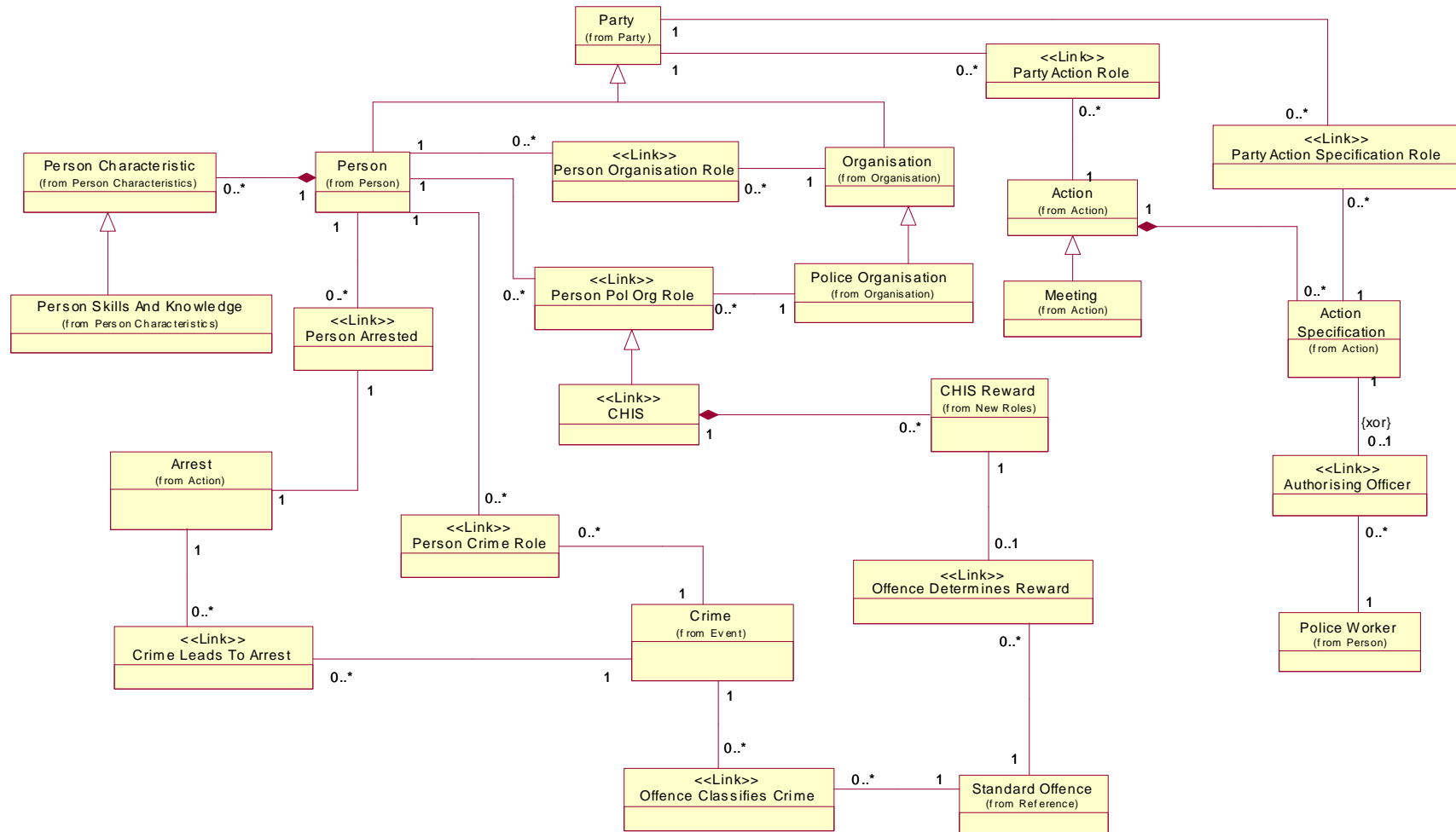


Figure 2: CHIS Activity

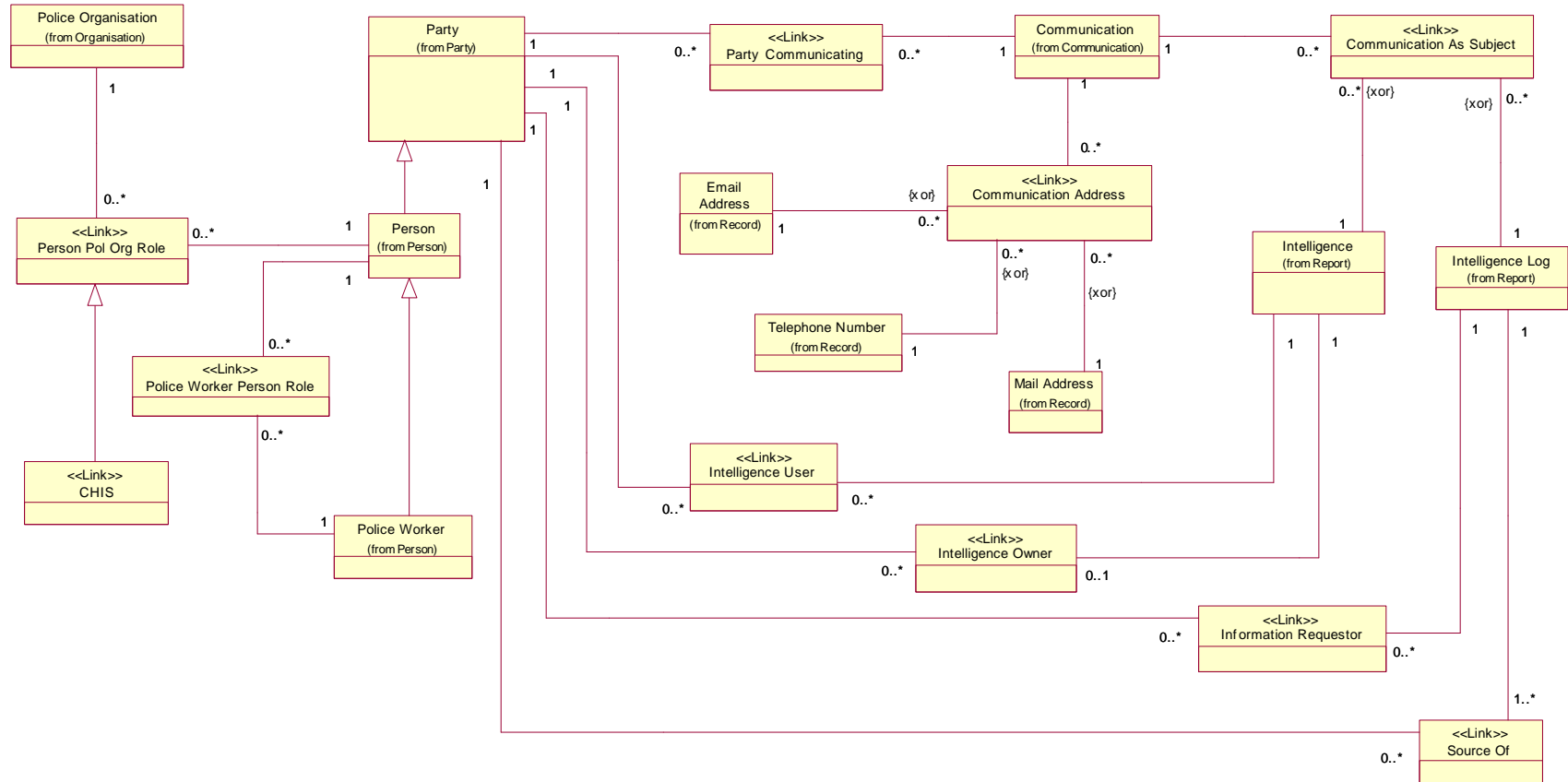


Figure 3: CHIS Management